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City of El Cajon

*City Council/Housing Authority/Successor Agency
to the El Cajon Redevelopment Agency*



Agenda

October 10, 2017

Bill Wells
Mayor

Bob McClellan
Mayor Pro Tem

Steve Goble
Councilmember

Ben Kalasho
Councilmember

Gary Kendrick
Councilmember

Douglas Williford
City Manager

Morgan Foley
City Attorney

Graham Mitchell
Assistant City Manager

Daryl A. Betancur
City Clerk



AGENDA



October 10, 2017
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Daryl A. Betancur



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the September 26, 2017, Meeting and the Agenda of the October 10, 2017, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **COMMENDATION:** Grossmont Healthcare District
 - **PROCLAMATION:** Fire Prevention Week, October 8-14
 - **PROCLAMATION:** National Community Planning Month - October

* Asterisk indicates agenda item includes back up information that is available for review

- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.10)

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

***1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY MEETINGS**

RECOMMENDATION: That the **City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency** approves Minutes of the September 26, 2017 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the **City Council** approves payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

RECOMMENDATION: That the **City Council** approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

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CONSENT ITEMS: (Continued)

- *1.4 RESOLUTION: ADOPT THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) PROPOSED LIST OF PROJECTS FOR FISCAL YEAR 2017-18 AND AMEND THE 2017-18 BUDGET TO INCORPORATE A PROJECTS LIST OF PROPOSED OVERLAY STREETS FUNDED BY SENATE BILL (SB) 1 (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to:

1. Adopt the RMRA Projects List of Proposed Overlay Streets for Fiscal Year 2017-18 in Accordance with the Road Repair and Accountability Act of 2017;
2. Amend the 2017-18 Budget to Incorporate a Projects List of Proposed Overlay Streets Funded by SB 1: The Road Repair and Accountability Act of 2017; and
3. Direct City staff to submit to the California Transportation Commission (CTC) a list of proposed projects to receive RMRA funding for Fiscal Year 2017-18.

- *1.5 JOHNSON AVENUE SEWER RELIEF PROJECT - PHASE II PROFESSIONAL SERVICES CONTRACT AMENDMENT FOR CONSTRUCTION MANAGEMENT SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC. AND PROJECT BUDGET AMENDMENT (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)**

RECOMMENDATION: That the City Council:

1. Authorizes the City Manager to execute an amendment to the Professional Services Agreement (PSA) for the Construction Management Services for the Johnson Avenue Sewer Relief Project (JASRP) Phase II with Michael Baker International, Inc. (MBI) increasing the contract by \$240,000.00 and extending the term of the Agreement through June 2018;
2. Appropriates an additional \$160,000.00 from the Wastewater Fund for additional Construction Management Services;
3. Re-appropriates Wastewater Fund carry-over funding of \$1,086,578.00 from Fiscal Year 2016-2017 to Fiscal Year 2017-18 for this project; and
4. Appropriates \$760,000.00 from the Wastewater Fund to budget existing City Council approved construction costs.

CONSENT ITEMS: (Continued)

- *1.6 2018 CALENDAR OF MEETINGS FOR THE CITY COUNCIL/HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY
(Report: Daryl A. Betancur, City Clerk)**

RECOMMENDATION: That the City Council reviews the proposed 2018 calendar of meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency, makes appropriate modifications, or accepts as presented.

- *1.7 HOUSING AUTHORITY ANNUAL REPORT FY 2016-17
(Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: That the El Cajon Housing Authority:

1. Approves the submitted Annual Report; and
2. Authorizes the Executive Director to transmit it, in a form substantially as presented, to the California Department of Housing and Community Development as required by State law.

- *1.8 REQUEST FOR SOLE-SOURCE AGREEMENT FOR PURCHASE AND INSTALLATION OF FIRE STATIONS 8 AND 9 EXHAUST SYSTEMS, PS0070
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council authorizes the Purchasing Agent to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.5 and execute a sole-source agreement with Air Purification Systems, for the purchase and installation of the replacement exhaust systems at Fire Stations 8 and 9 through PlymoVent Corporation (PlymoVent) in the total amount of \$144,573.88.

- *1.9 RESOLUTION: ALL-WAY STOP SIGN REQUESTS ON RENETTE AVENUE
(Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to establish permanent all-way stop signs on Renette Avenue at the intersections of Prescott Avenue and Sunshine Avenue in order to enhance safe and efficient pedestrian and traffic flow.

CONSENT ITEMS: (Continued)

- *1.10 **RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR SEWER AND STORM DRAIN REPAIR AND REPLACEMENT, JOB NO. WW3519, BID NO. 021-18**
(Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)

RECOMMENDATION: That the City Council adopts the next RESOLUTIONS in order to:

1. Approve Plans and Specifications for the Sewer and Storm Drain Repair and Replacement WW3519, Bid Number 021-18; and
2. Direct a Notice Inviting Sealed Bids to be opened.

PUBLIC COMMENT

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

2. WRITTEN COMMUNICATIONS: None

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3. PUBLIC HEARINGS:

- *3.1 PERSONAL MARIJUANA CULTIVATION, FINES AND CIVIL PENALTIES AND CRIMINALIZATION OF LAND USE
(Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: That the City Council:

- Opens the public hearing and receives testimony;
- Closes the public hearing;
- Moves to INTRODUCE the next ORDINANCE in order APPROVING amendments to the Municipal Code; and
- Requests that the City Clerk read the ORDINANCE by title only.

4. ADMINISTRATIVE REPORTS:

- *4.1 CREATION OF A NEW HIRE INCENTIVE PILOT PROGRAM FOR SWORN POLICE OFFICERS
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council authorizes the implementation of the Police Department's "New Hire Incentive Pilot Program".

- *4.2 UPDATE REGARDING CITY OF EL CAJON'S RESPONSE TO SAN DIEGO COUNTY HEPATITIS A OUTBREAK
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council receive an update regarding the City's efforts to address the San Diego County Hepatitis A outbreak.

- *4.3 OPERATING COVENANT WITH MERCEDES-BENZ OF EL CAJON
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council approves an Operating Covenant with Oremor European, LLC/Mercedes-Benz of El Cajon, and authorizes the City Manager to execute the agreement with such minor changes as may be approved by the City Manager.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

***6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***6.2 LEGISLATIVE REPORT**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

8.

MAYOR PRO TEM BOB MCCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

8.1 COUNCIL ACTIVITIES REPORT/COMMENTS – No Report

9.

COUNCILMEMBER BEN KALASHO

East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

10.

COUNCILMEMBER STEVE GOBLE

SANDAG – Alternate; SANDAG Public Safety Committee – Alternate; Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; METRO Commission/Wastewater JPA - Alternate.

*10.1 COUNCIL ACTIVITIES REPORT/COMMENTS

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING: N/A

14. ORDINANCES: SECOND READING AND ADOPTION: None

15. CLOSED SESSIONS:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Sessions as follows:

15.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Section 54956.8 of the Government Code:

Property	Negotiating Parties	Agency Negotiators
APN#488-083-03 115 Rea Avenue	Iona Sharf	City Manager Assistant City Manager City Attorney Cameron Czubernat Kerry A. Schimpf

Under negotiation: For the Successor Agency Board to provide instructions to its negotiators regarding the price and terms for payment for the potential sale of property owned by the Successor Agency.

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on action taken in Closed Session.

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 10th day of October 2017, is adjourned to Tuesday, October 10, 2017, at 7:00 p.m.

JOINT MEETING
EL CAJON CITY COUNCIL/HOUSING AUTHORITY and
SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY

7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

A G E N D A

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Daryl A. Betancur

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **PUBLIC COMMENT:**

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's docket are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

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2. ADMINISTRATIVE REPORTS:

***2.1 EL CAJON PUBLIC FORUM (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council take public testimony and hear Councilmember's submitted proposals and direct the City Manager to return at a subsequent meeting to provide further analysis of issues/ideas presented for City Council consideration, decision-making, and prioritization.

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 10th day of October 2017, is adjourned to Tuesday, October 24th, 2017, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for October 10, 2017



City Council Public Forum - *Tuesday, October 10, 7 p.m.*

Residents are invited to attend a public forum to offer ideas for making a better El Cajon. The City Council will host the forum at the El Cajon City Council Chamber, 200 Civic Center Way.

Cajon Classic Cruise Car Show - *Custom Innovations - Wednesday October 11, 5 p.m. - 8 p.m.*

Car shows are every Wednesday night through October 25, from 5 p.m. to 8 p.m. in the 200 block of East Main Street. The 2017 season of the Cajon Classic Cruise is hosted by the Downtown El Cajon Business Partners. For more information, call (619) 334-3000 or visit www.downtownelcajon.com.

El Cajon Farmers' Market - *Thursday October 12, 3 p.m. to 7 p.m.*

Enjoy fresh fruit, vegetables, vendors and more! The market is hosted every Thursday from 3 p.m. to 7 p.m. in the Prescott Promenade, at 201 East Main Street. For more information, visit www.elcajonfarmersmarket.org.

City Hall Closed on Alternate Fridays - *Next closure on Friday October 20*

For a full calendar of City Hall office hours, visit www.cityofelcajon.us.

City Council Meeting - *Tuesday October 24, 3 p.m. and 7 p.m. (as needed)*

Meetings are held on the second and fourth Tuesday of the month as needed in the Council Chamber, located at 200 Civic Center Way. For information, and to view the full agenda, visit www.cityofelcajon.us.

HauntFest on Main - *Friday October 20, 5 p.m. to 10 p.m.*

This family-friendly Halloween themed event features live music, costume contests, a haunted car show, Candy Trail, vendors, carnival rides and dining opportunities at local restaurants in the 200 block of East Main Street. For more information, visit www.Hauntfest.org or call (619) 441-1754.

Happy Halloween - October 31

Daylight Saving Time ends - *Sunday, November 5*

This is the time we "fall back" and turn our clocks back one hour from 2:00 a.m. to 1:00 a.m., giving an extra hour of sleep and early nightfall.

Veterans Day - *Saturday, November 11*

City offices closed in observance of Veterans Day, Friday, November 10.

Veterans Day Observance Ceremony - *"Honoring Our Veterans" Saturday, November 11, 1 p.m.*

At the Centennial Plaza and the Veterans Memorial. This salute to veterans will be held at 200 Civic Center Way. For more information, call (619) 441-1756.

71st Annual Mother Goose Parade - *Sunday, November 19, 1 p.m.*

The parade begins at 1:00 p.m. on East Main Street at Magnolia Avenue, eastbound to First Avenue. See local dignitaries, TV Celebrities, marching bands, equestrians and parade floats! Visit www.mothergooseparade.org for more detailed information.

Thanksgiving - *Thursday, November 23*

City offices closed in observance of the Thanksgiving Holiday on Thursday and Friday, November 23 & on 24.

The Fall City News & Recreation Guide - *Now Available!*

The guide is available online by visiting www.cityofelcajon.us and selecting the "In The Spotlight" link. In addition, copies are available at any of the El Cajon recreation centers, local libraries, and in the lobbies of City Hall and the El Cajon Police Station. For more information, call (619) 441-1516.

Stay Informed on City Events, Services & Meetings - Visit the City of El Cajon's website at www.cityofelcajon.us. Register for the "E-NOTIFICATION."